

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 18, 2018

President Hooker called the regular meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Miller, Holland, Hooker, Chisholm, Alger, Hougaard and Stephens. Excused was Jennerjohn. Also present were Superintendent Tjernagel and Business Manager Holtz.

- a. **Motion:** Hougaard/Alger to adopt the agenda noting that the board will be going into Executive Session 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Compensation request from a professional staff member
Action may take place in closed session on closed session's topics.
Motion carried unanimously.

PUBLIC PARTICIPATION SECTION—also known as audience to visitors and delegations (as noted in Board Policy 0167.3 Public Participation at Board Meetings): None.

RECOGNITION: The Destination Imagination teams that went to globals were recognized. They were the 4th grade team *Outside the Box* and the 6th grade team *The King and DI*.

Motion: Stephens/Hougaard to approve the minutes of the June 20, 2018 regular meeting. Motion carried unanimously.

Motion: June bills – Hougaard/Stephens to approve board bills. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations – As the Board knows, we have received the remaining pledges and donations needed to move the greenhouse project forward, which is very exciting; however, with summer and the information I have seen so far, we're not yet 100% certain how some of the gifts are to be publically acknowledged so we'll wait with the formal Board acceptance and acknowledgement. A \$5,000 donation from Culvers was received with \$3,500 for football and \$1,500 for girl's golf. A motion to accept these grants and donations is anticipated—if not in July then in August.
2. Resignations and Retirements: None.
3. Approve TJ Walker Student Handbook
4. Approve TJ Walker Faculty and Staff Handbook
5. Approve Special Education Policies and Procedures
6. Approve At-Risk Plan
7. Approve Early Graduation Requests
8. Approve Second Reading of the following Board Policy:
Reminder: A first reading occurred at the June 20 Board of Education meeting.
 - a. Board Policy 5430 Class Rank (revised)

Motion: Chisholm/Alger to accept and approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Information provided by Dr. Smejkal on STRIDE, the Door County Collaborative Mental Health Project.

3. **Motion:** Hougaard/Holland to recommend Emily Orns as our new Family and Consumer Education teacher at TJ Walker Middle School. Motion carried unanimously.
4. **Motion:** Hougaard/Stephens to approve Donna Standish as our full year long-term substitute in first grade. Motion carried unanimously.
5. Motion to approve teacher associate
 - a. **Motion** by Holland/Hougaard to approve John Doyle as a Special Education Teacher Associate. Motion carried unanimously.
 - b. **Motion** by Hougaard/Stephens to approve Phillip Krueger as a Special Education Teacher Associate. Motion carried unanimously.
 - c. **Motion** by Stephens/Chisholm to approve Amanda Schleicher as a Special Education Teacher Associate. Motion carried unanimously.
 - d. **Motion** by Hougaard/Holland to approve Alyssum Tomberlin as a Special Education Teacher Associate. Motion carried unanimously.
 - e. **Motion** by Stephens/Hougaard to approve Steve Umentum as a Special Education Teacher Associate. Motion carried unanimously.
 - f. **Motion** by Hougaard/Miller to approve Teri Van Lieshout as a Special Education Teacher Associate. Motion carried unanimously.
 - g. **Motion** by Hougaard/Chisholm to approve Michelle Wenzel as a Regular Education Teacher Associate. Motion carried unanimously.
6. **Motion:** Stephens/Hougaard to approve Nicole Herbst as the High School Dance Team Coach. Motion carried unanimously.
7. **Motion:** Alger/Hougaard to approve Tim Beck as the JV Volleyball Coach. Motion carried unanimously.
8. **Motion:** Hougaard/Chisholm to approve the Wisconsin Association of School Boards Membership Renewal for 2018-2019. Motion carried unanimously.
9. **Motion:** Chisholm/Alger to give the required annual notice pertaining to academic standards utilized in the School District of Sturgeon Bay for the 2018-2019 school year. Motion carried unanimously.
10. **Motion:** Hougaard/Alger to approve the four overnight athletic trips. Motion carried unanimously.
11. The Strategic Action Plan draft for 2018-2019 was discussed. Additions and revisions were reviewed with the board.

The Board discussed the following four policy revisions, noting that the language in the policies could have (and was) mistakenly understood to be an endorsement of religion.

12. First reading of Board Policy 2110 – Statement of Philosophy (revised)

The Board discussed the revised language which would remove the words “home” and “church” and instead state that the district would “cooperate with families and the community” (see paragraph two of the revised policy draft).

13. First reading of Board Policy 2430 – District-Sponsored Clubs and Activities (revised)

The Board discussed the revised language which would remove the final section of the policy entitled “Relations with Churches.” The Board does support allowing students to spend time with their family and feels this is important.

14. First Reading of Board Policy 2431 – Interscholastic Athletics (revised)

The Board discussed the revised language which would remove the final section of the policy entitled “Relations with Churches.” The Board does support allowing students to spend time with their family and feels this is important.

15. First Reading of Board Policy 9250 – Relations with Parents (revised)

The Board discussed the revised language which would add a paragraph about the District setting “aside certain times to ensure that students have the opportunity to spend time with their families” (see final paragraph of revised policy draft).

16. Reports:

- a. Legislative-Aug. 14 partisan primary election for the governor.
- b. CESA-none

- c. Committee/Seminars-none
- d. Administrative- reports presented.
- e. Superintendent-summary presented.

17. **Motion:** Alger/Hougaard to adjourn to executive session per Wis. Ss. per 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- i. Compensation request from a professional staff member.

at 8:51 PM with roll call vote. Motion carried unanimously.

Motion: Hougaard/Alger to return to open session at 9:41 PM with roll call vote. Motion carried unanimously.

Motion: Hougaard/Alger to deny professional staff request from S.W. Motion carried unanimously.

18. **Motion:** Hougaard/Alger to adjourn at 9:43 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____